

From: Hughes, Kelley
Sent: Fri, 18 Feb 2022 14:04:56 +0000
To: FPCO Financial Crime / OCPF Criminalité Financière
Subject: FW: List of CIBC Clients as required by Emergencies Act

From: Personal Info. [REDACTED]@cibc.com>
Sent: February 18, 2022 8:39 AM
To: Hughes, Kelley <Kelley.Hughes@rcmp-grc.gc.ca>
Subject: List of CIBC Clients as required by Emergencies Act

The following people are our clients and have had their accounts frozen:

Personal Info. [REDACTED]

Please advise if you need anything further on this.

Regards,

Personal [REDACTED] Director Major Case Management | Corporate Security | ESAAF | TI&I
Future Home: CIBC Square | Tel: Personal Info. [REDACTED]@cibc.com



Our purpose: To help make your ambition a reality

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